

1.) CORPORATION NAME:

THE SEGAL COMPANY (EASTERN STATES), INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

11 S 12TH ST

PO BOX 1463

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

DUE DATE: **1/31/2011**

SCC ID NO: **F0600538**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 333 WEST 34TH STEET

CITY/ST/ZIP: NEW YORK, NY 10001-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	EUGENE KEILIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	200 PARK AVE 58TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10016-		
NAME:	RICARDO M DIBARTOLO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	53 DEER HILL RD		
CITY/ST/ZIP/CO:	REDDING, CT 06896-		
NAME:	HOWARD FLUHR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	433 EAST 56TH STREET, #11A		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-		
NAME:	JOSEPH A LOCICERO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	17 GROUSE LN		
CITY/ST/ZIP/CO:	HUNTINGTON, NY 11743-		
NAME:	MERRIL DELON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	140 THOMPSON ST, #5E		
CITY/ST/ZIP/CO:	NEW YORK, NY 10012-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J. TIM BIDDLE DIRECTOR 38 MOUNTAIN VIEW AVE. SAN RAFAEL, CA 94901-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN DEMAIRO DIRECTOR 83 RIPPLEWATER AVE MASSAPEQUA, NY 11758-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANN GINEO DIRECTOR 189 KRAWSKI DR SOUTH WINDSOR, CT 06074-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW SHERMAN DIRECTOR 583 MASSACHUSETTS AVE BOSTON, MA 02118-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN FLYNN DIRECTOR 48 FARMSTEAD LANE W. SIMSBURY, CT 06092-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARGERY SINDER FRIEDMAN SR VP 3201 ROWLAND PLACE N.W. WASHINGTON, DC 20003-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID BLUMENSTEIN DIRECTOR 656 W. TIMBER BRANCH PKWY ALEXANDRIA, VA 22302-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MYRNA HELLERMAN DIRECTOR 2408 SARANAC LANE GLENVIEW, IL 60026-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ RICARDO M DIBARTOLO		RICARDO M DIBARTOLO, SR VP	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
PRINTED NAME AND CORPORATE TITLE		1/5/2011	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			